

Brimfield Township Board of Trustees

Regular Meeting

September 3, 2014

The Brimfield Township Board of Trustees met in a regular meeting on the above date at the Brimfield Town Hall. Present were Trustees Mike Kostensky, Sue Fields, Fiscal Officer John Dalziel and Trustee C. J. Sprague, Jr.

The meeting was called to order at 3:00 PM by Chairman C. J. Sprague, Jr.

Guests:

Vicki Kline stated her reason for running for Portage County Commissioner in November, 2014

Becky Doherty is running for Judge in Portage County, November 2014

Robert Keller – introduced Jendy Miller as the new Part Time Administration Secretary

MOTION #2014-251

C. J. Sprague, Jr. moved to approve the minutes from 8/20/14 meeting as amended. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-252

C. J. Sprague, Jr. moved to accept the agenda as presented. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-253

Mike Kostensky moved to accept the PO's as presented. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-254

Mike Kostensky moved to accept the warrants. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

Public Comments:

Continual concerns about Neville Drive (Tallmadge Roofing) running a business out of his home.

Police: - No Action

Fire: - No Action

Zoning: - No Action

Public Works -

MOTION #2014-255

Sue Fields moved to table the proposal from Sommers & Associates. Mike Kostensky second.

Mike Kostensky – yea
C.J. Sprague, Jr. – yea

Sue Fields - yea
Motion Passed

Parks: -

MOTION #2014-256

Sue Fields moved to hire Cody Kunkle as a Full Time operator in the Road Department contingent on passing a background and drug screening effective 9/19/2014. His pay will be based on Article 31 of the Labor Agreement between Brimfield Township and Local #24. The board will accept Mr. Kunkle’s accumulated sick leave and accept Cody’s current vacation schedule as presented by prior employer. Mike Kostensky second.

Mike Kostensky – yea
C.J. Sprague, Jr. – yea

Sue Fields - yea
Motion Passed

MOTION #2014-257

Sue Fields moved to hire Jendy Miller effective 9/8/2014 at an hourly rate of \$10.00 and with a max hourly schedule of 20 hours per week. The position is Part Time Hourly Administrative Secretary. Mike Kostensky second.

Mike Kostensky – yea
C.J. Sprague, Jr. – yea

Sue Fields - yea
Motion Passed

MOTION #2014-258

C. J. Sprague, Jr. moved to adjourn to executive session at 4:21 PM to discuss – Road Superintendent position and vacant Operator/laborer position. Mike Kostensky second.

Mike Kostensky – yea
C.J. Sprague, Jr. – yea

Sue Fields - yea
Motion Passed

MOTION #2014-259

C. J. Sprague, Jr. moved to return from executive session at 5:15 PM. Sue Fields second.

Mike Kostensky – yea
C.J. Sprague, Jr. – yea

Sue Fields - yea
Motion Passed

No Action as a result of executive session.

MOTION #2014-260

C. J. Sprague, Jr. moved to allow Brimfield Residents to remove cut & fallen wood from the Edson Road Park for firewood. All people removing the wood from the park must sign a waiver in the township town hall offices before proceeding. . Mike Kostensky second.

Mike Kostensky – yea
C.J. Sprague, Jr. – yea

Sue Fields - yea
Motion Passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees C. J. Sprague, Jr. moved at 5:24 PM to adjourn. Motion seconded by Mike Kostensky upon a roll call vote passed unanimously.

We, the Trustees of Brimfield Township, do hereby set our hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

Chairman

Fiscal Officer